



## **INTERNATIONAL LAW SECTION**

Executive Committee Meeting  
of Members and Advisors and Advisors Emeriti

Claremont Resort at Berkeley  
Room: Lanai 1

January 20, 2007 -- 1 pm to 6 pm

### **AGENDA**

1. Call to order; introductions – **Donal Hanley**, Chair
2. Review and approve minutes of previous meeting held at Monterey, October 6, 2006 –  
**Carol Brittain**, Secretary
3. Review financial statement as of November 2006 – **Steven DeLateur**, Treasurer
4. Report on Council of State Bar Sections Meeting held January 18, 2007 –  
**Anders Stenstedt**
5. Subcommittee Reports:

**a. Programs – Daniel Zimmerman**

- (1) Budgeting and approvals – **Donal Hanley and San San Lee**
- (2) **March 23, 2007** – “Decision 2007” in San Francisco  
(CANACO arbitration program, part 2) –  
**John Garman and Karine Faure Wenger**
- (3) **May 17, 2007** – “Legal Reform in China” in San Francisco  
with University of the Pacific and Asia Society – **San San Lee**

Timeline:     March 8 – Title, Descriptions, and Speakers due  
                  March 22 – Mail Brochure and Speaker Packets  
                  April 19 – Written Materials Due  
                  May 10 -- Pre-registration deadline  
                  May 17 -- Program

- (4) **September 2007** – Annual Meeting programs suggested for Anaheim:
  - (a) Bias/ethics/substance abuse – **John Garman**
  - (b) “Vexing Situation: Ethics and International Practice” – **Rudy Guyon**.  
  
 Moderator: Neil Millard;  
 Panelists: Gregory C. Keating/USC, Robert E. Lutz/Southwestern
  - (c) Global Supply Chain Standards/Electronics Industry Codes of Conduct – **Rudy Guyon**
- (5) **2008** – Trusts and Estates Section collaboration, part 2
- (6) Possible life sciences program – **Alex Schlee**
- (7) Possible Real Property Section collaboration – **Peter Gelles and Dena Cruz**
- (8) Possible Latin America program -- **Neil Millard**
- b. Publications – Anders Stenstedt**
- c. Publicity – Carol Brittain and Lyly Nguyen**
- d. Law Schools – Dena Cruz**
- e. Membership – Dena Cruz**
  - (1) Designated ‘Young Lawyer’ seat on Committee?
  - (2) Promotional and outreach plans
- f. Networking/Liaison/Outreach – John Garman**
  - (1) Relationships with Associations Here and Abroad – **Paro Astourian**
    - (a) Status of Daiichi Tokyo Bar Association relationship and visit
  - (2) Student membership policy

**g. Technical/Administrative – Paul Supnik and Alex Schlee**

**(1) Website clean up – Saralyn Ang-Olson**

6. Other business
7. Expense reports – **Julie Martinez**
8. Adjournment

## **International Law Section of the State Bar of California 2007 Calendar**

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### **December 2006**

19th: Deadline for SEI Materials

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### **January 2007**

SEI (Section Education Institute) Berkeley/Oakland Hills Claremont Hotel

19th: Public Comment Session to follow MJP program  
Reception: (5:30 pm) Entire Section Invited

20th: Full Committee meeting: Members, Advisors, Emeriti (1 pm to 6 pm)  
Please have annual meeting courses available for Committee to discuss

21st: Members Only Meeting (9 am to noon)

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### **February 2007**

1st: Appointment Applications due February 1; all Advisors (other than Emeriti) must apply

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### **March 2007**

23rd: Decision 2007 (Arbitration Program, SF)

24th: Full Committee meeting: Members, Advisors, Emeriti (10 am to 1 pm)

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### **April 2007**

(Applications Review)

13th: Members Only Meeting: Los Angeles (11 am to 3 pm)

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### **May 2007**

17th: Program: Legal Reforms in China

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### **July 2007**

21st: Full Committee meeting: Members, Advisors, Emeriti: Los Angeles

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### **September 2007**

28th: Full Committee Annual Meeting: Anaheim  
(noon for those new to the Committee)  
(1 pm for Full Committee of Members, Advisors, Emeriti)

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### **November 2007**

13th: Conference Call (11 am)

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